

Agenda

City Council Regular Meeting - Amended Agenda

City Council Chambers | 50 Natoma Street, Folsom CA 95630 February 22, 2022 6:30 PM

Welcome to Your City Council Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the City Council and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website and in the Office of the City Clerk. The City Clerk is also available to answer any questions you have about City Council meeting procedures.

Participation

If you would like to provide comments to the City Council, please:

- Fill out a blue speaker request form, located at the back table.
- Submit the form to the City Clerk before the item begins.
- When it's your turn, the City Clerk will call your name and invite you to the podium.
- Speakers have three minutes, unless the presiding officer (usually the mayor) changes that time.

Reasonable Accommodations

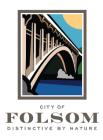
In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 461-6035, (916) 355-7328 (fax) or CityClerkDept@folsom.ca.us. Requests must be made as early as possible and at least two full business days before the start of the meeting.

How to Watch

The City of Folsom provides three ways to watch a City Council meeting:



More information about City Council meetings is available at the end of this agenda



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Folsom City Council Chambers 50 Natoma Street, Folsom, CA www.folsom.ca.us

Tuesday, February 22, 2022 6:30 PM

Kerri Howell, Mayor

Rosario Rodriguez, Vice Mayor YK Chalamcherla, Councilmember Sarah Aquino, Councilmember Mike Kozlowski, Councilmember

REGULAR CITY COUNCIL AGENDA

Members of the public wishing to participate in this meeting via teleconference may participate either online or by telephone via WebEx.

Meeting Number: 2550 586 8536 Meeting Password: 02 22 2022

Join the meeting by WebEx online:

https://cityoffolsom.my.webex.com/cityoffolsom.my/j.php?MTID=ma5489fa47fdc848f7509f9a2e4500d0c

To make a public comment using the WebEx online platform, please use the "raise hand" feature at the bottom center of the screen. Please make sure to enable audio controls once access has been given by the City Clerk to speak. Please wait to be called upon by the City Clerk.

Join the meeting by WebEx telephone: Dial 1-415-655-0001

To make a public comment by phone, please press *3 to raise your hand. Please make sure to enable audio controls by pressing *6 once access has been given by the City Clerk to speak. Please wait to be called upon by the City Clerk.

Verbal comments via virtual meeting must adhere to the principles of the three-minute speaking time permitted for public comment at City Council meetings.

Amended Agenda - Adding Item No. 16

CALL TO ORDER

ROLL CALL:

Councilmembers: Rodriguez, Aquino, Chalamcherla, Kozlowski, Howell

The City Council has adopted a policy that no new item will begin after 10:30 p.m. Therefore, if you are here for an item that has not been heard by 10:30 p.m., you may leave, as the item will be continued to a future Council Meeting.

PLEDGE OF ALLEGIANCE

AGENDA UPDATE

BUSINESS FROM THE FLOOR:

Members of the public are entitled to address the City Council concerning any item within the Folsom City Council's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

CONSENT CALENDAR:

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. City Councilmembers may pull an item for discussion.

- 1. Approval of February 8, 2022 Special Meeting Workshop Minutes
- 2. Approval of February 8, 2022 Special and Regular Meeting Minutes
- 3. Resolution No. 10779 A Resolution Authorizing the City Manager to Execute a Construction Agreement with Graham Contractors, Inc. for the Crack Fill Project FY 2021-22
- 4. Resolution No. 10794 A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Blue Ravine Road Pavement Condition Investigation and Rehabilitation Analysis
- 5. Resolution No. 10800 A Resolution Authorizing the City Manager to Execute Construction Change Order No. 1 with Sierra National Construction, Inc. for the Duchow Way at Rumsey Way Intersection Drainage Improvement Project and Appropriation of Funds
- 6. Resolution No. 10801 A Resolution Adopting the 2021 Sacramento County Multi-Jurisdictional Local Hazard Mitigation Plan Update
- 7. Resolution No. 10802 A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra Traffic Markings, Inc. for the Pavement Striping Project FY 2021-22
- 8. Resolution No. 10803 A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Operation and Maintenance Agreement with the Murer House Foundation
- Resolution No. 10805 A Resolution Authorizing the City Manager to Execute an Agreement with Capra Environmental Services Corp for Managed Grazing Services Within the City of Folsom
- 10. Resolution No. 10806 A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Terracare Associates LLC for the Maintenance of Parks, Trails and Pet Stations, Streetscapes/Public Works areas, Landscaping and Lighting Districts, and Folsom Plan Area for the City of Folsom
- 11. Resolution No. 10807 A Resolution to Rescind and Replace Resolution No. 10754 A Resolution Authorizing the City Manager to Execute an Agreement with Downtown Ford Sales to Purchase Two Ford Trucks for the Parks & Recreation Department and to Authorize the City Manager to Execute an Agreement with Folsom Lake Ford to Purchase Two Ford Trucks for the Parks & Recreation Department

12. Resolution No. 10812 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Communications Site License Agreement (Contract No. 173-21 01-065) Between T-Mobile US, Inc., a Delaware Corporation, d/b/a Metro by T-Mobile (Formerly Known as MetroPCS California/Florida, Inc., a Delaware Corporation, d/b/a MetroPCS Inc.) and the City of Folsom

PUBLIC HEARING:

13. Continued Public Hearing No. 4 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010

NEW BUSINESS:

- 14. Nomination of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison
- 15. Creation of Ad Hoc City Council Subcommittees and Direction to Staff
 - i. Resolution No. 10809 A Resolution Creating an Ad Hoc City Council Subcommittee on City Properties
 - ii. Resolution No. 10810 A Resolution Creating an Ad Hoc City Council Subcommittee on Retail Recruitment
 - iii. Resolution No. 10811 A Resolution Creating an Ad Hoc City Council Subcommittee on Folsom Economy/Land Planning Economics

SCHEDULED PRESENTATIONS:

16. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2021 Excellence in Academics and Athletics Award

CITY MANAGER REPORTS:

COUNCIL COMMENTS:

ADJOURNMENT

<u>NOTICE</u>: Members of the public are entitled to directly address the City Council concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address Council on an issue, which is on this agenda, please complete a blue speaker request card, and deliver it to a staff member at the table on the left side of the Council Chambers prior to discussion of the item. When your name is called, stand to be recognized by the Mayor and then proceed to the podium. If you wish to address the City Council on any other item of interest to the public, when the Mayor asks if there is any "Business from the Floor," follow the same procedure described above. Please limit your comments to three minutes or less.

NOTICE REGARDING CHALLENGES TO DECISIONS: Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal,

impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council, and to enforce the rules of the Council.

PERSONS INTERESTED IN PROPOSING AN ITEM FOR THE CITY COUNCIL AGENDA SHOULD CONTACT A MEMBER OF THE CITY COUNCIL.

The meeting of the Folsom City Council is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel, and will be shown in its entirety on the Friday and Saturday following the meeting, both at 9 a.m. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14. The City of Folsom provides live and archived webcasts of regular City Council meetings. The webcasts can be found on the online services page of the City's website www.folsom.ca.us.

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Any documents produced by the City and distributed to the City Council regarding any item on this agenda will be made available at the City Clerk's Counter at City Hall located at 50 Natoma Street, Folsom, California and at the Folsom Public Library located at 411 Stafford Street, Folsom, California during normal business hours.

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